



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes COMMITTEE OF THE WHOLE

*William B. Dunaway, Mayor*  
*Annette Paige Lewis, Ward 1*  
*Grif Chalfant, Ward 2*  
*Holly Marie Walquist, Ward 3*  
*Irvan A. "Van" Pearlberg, Ward 4*  
*Rev. Anthony Coleman, Ward 5*  
*James W. King, Ward 6*  
*Philip M. Goldstein, Ward 7*

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Monday, December 7, 2009

5:15 PM

4th Floor Conference Room

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**Presiding:** William B. Dunaway

**Present:** Philip M. Goldstein, Jim King, Rev. Anthony Coleman, Holly Walquist, Grif Chalfant, Annette Lewis and Van Pearlberg

**Also Present:**

*William F. Bruton, Jr. City Manager*

*Douglas Haynie, City Attorney*

*Yvonne Williams, Deputy City Clerk*

### CALL TO ORDER:

*Mayor William B. Dunaway called the meeting to order at 5:17 p.m.*

*A motion was made by Council member Lewis, seconded by Council member King, to add an item to the Council agenda recognizing the leadership of Kim Gresh and Earl Reece for co-chairing the 175th Steering Committee, Mary Ansley Southerland for the 175th Anniversary Gala on the Square, Connie Sutherland for the Gone with the Wind Anniversary and 175th Gala Celebration and Alice Summerour for the 175th Concert on the Square. The motion carried by the following vote:*

*Vote: 7 - 0 - 0*

*Approved*

### MINUTES:

**20091325**

**Regular Meeting - November 5, 2009**

Review and approval of the November 5, 2009 regular meeting minutes.

**A motion was made by Council member King, seconded by Council member Walquist, that this matter be Approved. The motion carried by the following vote:**

**Vote: 7 - 0 - 0**

**Approved**

**BUSINESS:****20091345 Intergovernmental Agreement**

Motion approving an Intergovernmental Agreement between the City of Marietta and Cobb Housing, Inc. and Community Block Grant Development as requested by Council Members Coleman and Walquist.

**A motion was made by Council member Walquist, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 6 – 0 – 1                      Approved**

Abstain: Philip M. Goldstein

**20091303 Opportunity Zones**

Motion to accept the official designation of three Opportunity Zones in the City of Marietta as approved by the Georgia Department of Community Affairs on November 20, 2009 and as indicated on the attached three maps labeled: “Official Opportunity Zone Map for- Marietta Zone 1, Official Opportunity Zone Map for- Marietta Zone 2 and Official Opportunity Zone Map for- Marietta Zone 3”.

**A motion was made by Council member King, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 7 – 0 – 0                      Approved**

**20091378 BLW Report**

Council member Jim King gives the BLW Report for the Monday, December 7, 2009 meeting.

*Council member King reported on the actions of the Board of Lights and Water at their December 7, 2009 regular meeting. Finance Director Sam Lady reported on the BLW finance statements. (See the December 7, 2009 regular Board of Lights and Water meeting minutes for details.)*

*The amount on agenda item 20091371, Marietta Square Utility Relocations Project, should be \$424,252.50.*

*A motion was made by Council member King, seconded by Council member Lewis, to approve the BLW Actions of December 7, 2009, with the exception of agenda item 20091360. The motion carried by the following vote:*

*Vote: 4 - 2 - 0                      Approved*

*Absent for the vote: Griff Chalfant*

*Vote Against: Rev. Anthony Coleman and Philip M. Goldstein*

*Council members Coleman and Goldstein also opposed to agenda items 20091360, 20091362, 20091375, 20091350, 20091351 and 20091359.*

**20091379      Draft Agenda**

Review of the draft agenda for the December 9, 2009, regular city council meeting.

*The following amendments were made to the draft agenda:*

*-under Minutes: Agenda items 20091326, 20091327, 20091365 and 20091366 were added to the consent agenda.*

*-under Ordinances: Agenda item 20091182 was added to the consent agenda.*

*-agenda item 20091335 was removed from the agenda.*

*-under Other Business: Agenda item 20091329 was added to the consent agenda and amended.*

*A motion was made by Council member Goldstein, seconded by Council member King, to add the appointments to the Citizens Advisory Committee for Marietta Parks (CACMP) to the Council agenda. The motion carried by the following vote:*

*Vote: 7 - 0 - 0                      Approved*

**20091380      Executive Session**

Executive Session to discuss Personnel, Legal, and/or Real Estate matter.

**A motion was made in open session by Council member Goldstein, seconded by Council member Pearlberg, to enter an Executive Session to discuss real estate acquisition, personnel and legal matters. The motion carried by the following vote:**

**Vote: 7 - 0 - 0                      Approved**

For: Annette Paige Lewis, Grif Chalfant, Holly Marie Walquist, Van Pearlberg, Rev. Anthony Coleman, James W. King, and Philip M. Goldstein

*The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).*

**A motion was made in open session by Council member Goldstein, seconded by Council member Pearlberg, to close the Executive Session. The motion carried by the following vote:**

**Vote: 7 - 0 - 0                      Approved**

For: Annette Paige Lewis, Grif Chalfant, Holly Marie Walquist, Van Pearlberg, Rev. Anthony Coleman, James W. King, and Philip M. Goldstein

**ADJOURNMENT:**

*The meeting was adjourned at 7:31 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_